

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

**04 CR 10261 DPW**

UNITED STATES OF AMERICA

v.

ROMEO DISTASIO

CRIMINAL NO.

Violation:

18 U.S.C. § 1711

(Misappropriation of Postal Funds)

**INFORMATION**

COUNT ONE: (18 U.S.C. § 1711 - Misappropriation of Postal Funds)

The United States Attorney charges that:

From on or about February 1, 1999, to on or about May 4, 2001 , in Boston, in the  
District of Massachusetts,

**ROMEO DISTASIO,**

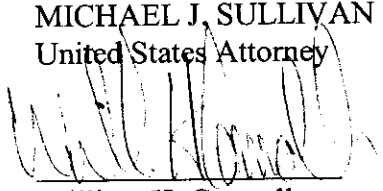
defendant herein, being an employee of the United States Postal Service, did unlawfully convert  
to his own use money in the amount of \$22,400 more or less, coming into his hands and under  
his control, in the execution and under color of his employment and service.

All in violation of Title 18, United States Code, Section 1711.

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

By:

  
William H. Connolly  
Assistant U.S. Attorney

DATED: August 27, 2004

JS 45 (5/97) - (Revised USAO MA 12/25/02)

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. III Investigating Agency U.S. POSTALCity Boston Related Case Information:County Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant ☒ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-01078-JGD  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Romeo DiStasio Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 16 Parker Drive, North Reading, MABirth date: 1962 SS#: \*\*\* \*\* 5328 Sex: M Race: W Nationality: U.S.A.Defense Counsel if known: Sean Delaney Address: 228 Central Street  
Lowell, MA 01852

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA William H. Connolly Bar Number if applicable 634501Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

## Location Status:

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by Magistrate Dein on June 17, 2004Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: Aug 27, 2004 Signature of AUSA: \_\_\_\_\_

**04 CR 10261 DPW**

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy) \_\_\_\_\_

Name of Defendant Romeo DiStasio

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1711</u>	<u>Misappropriation of Postal Funds</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_